THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN): (a) and (b) Yes, Sir. Investigations have revealed suspicious cash deposits totalling over Rs. 333 crores in Mumbai branches of various banks. The amounts so deposited in these banks were then transferred to Kerala and other States by Telegraphic Transfer. These amounts were then withdrawn in cash from these branches.

(c) and (d) A reference has been made to the Central Bureau of Investigation by the Enforcement Directorate. However, the results of the inquiries made by the CBI are awaited.

Promotion of officers of associate banks of SBI

5021. DR. ALLADI P. RAJKUMAR:
SHRI YADLAPATI VENKAT RAO:

Will the Minister of FINANCE be pleased to state:

(a) the number of officers of the rank of AGM in the Associate Banks of SBI who were promoted as DGM during the year 2000 and 2001, bank-wise and year-wise;

(b) the number of the above mentioned officers, bank-wise and year-wise; who were transferred on promotion according to policy;

(c) the number of such officers who were not transferred in violation of the policy, bank-wise and year-wise; and

(d) by when, they are proposed to be transferred and if not, the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL): (a) Bank-wise position on the Officers (presently in service) promoted as DGM during the years 2000 and 2001:

	2000	2001
State Bank of Bikaner & Jaipur	8	5
State Bank of Hyderabad	3	6
State Bank of Indore	1	5
State Bank of Mysore	5	5
State Bank of Patiala	2	7
State Bank of Saurashtra	—	5
State Bank of Travancore	2	5
TOTAL :	21	38

(b) Of the officers mentioned above, number of Officers transferred to other Banks on promotion as DGM is as given below:

	2000	2001
State Bank of Bikaner & Jaipur	5	—
State Bank of Hyderabad	3	5
State Bank of Indore	—	2
State Bank of Mysore	3	3
State Bank of Patiala	2	4
State Bank of Saurashtra	—	2
State Bank of Travancore	1	1
TOTAL :	14	17

(c) Of the officers mentioned in reply against part (a) of the question, number of Officers eligible for transfer to other Banks under the policy but not transferred is as under:

	2000	2001
State Bank of Bikaner & Jaipur	—	5
State Bank of Hyderabad	—	—
State Bank of Indore	—	—
State Bank of Mysore	—	—
State Bank of Patiala	—	2
State Bank of Saurashtra	—	3
State Bank of Travancore	—	4
TOTAL :	—	14

The remaining Officers (7 each for the years 2000 & 2001) were not eligible for transfer to other Banks under the policy.

(d) Remaining eligible Officers would get transferred to other Banks in due course depending on administrative exigencies.